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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MILLENNIUM, L.P. and EON-NET, L.P., :

Plaintiffs, :

v. :

PITNEY BOWES INC., :

Defendant. :

08-CV-02945 (WHP)(DFE)

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Pitney Bowes Inc. certifies that Pitney Bowes Inc. has no corporate parent. The following publicly held corporation owns 10% or more of its stock: NWQ Investment Management Company, LLC, which is a subsidiary of Nuveen Investments, Inc., and which manages

publicly traded mutual funds and defined portfolios.

Dated: August 29, 2008

EDWARDS ANGELL PALMER & DODGE, LLP

By 

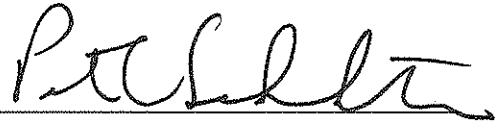
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CERTIFICATION OF SERVICE

I hereby certify that on August 29, 2008 a copy of the foregoing RULE 7.1 DISCLOSURE STATEMENT was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF System.

A handwritten signature in black ink, appearing to read 'Peter C. Schechter', written over a horizontal line.

Peter C. Schechter